

## SPECIAL CITY COUNCIL AGENDA

Tuesday, January 3, 2023 - 10:00 a.m. **City Council Chamber** 801 Crawford Street, 6th Floor, Portsmouth, Virginia

**CALL TO ORDER** 

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL 7-0 Present

## \*CITY COUNCIL RULES REQUIRE A LIMIT OF UP TO FIVE (5) MINUTES TO SPEAK\*

\*Please note citizens can *ONLY* speak on Item 23-08. \*

23-07 Election of Vice Mayor. (Roll Call Vote)

Adopted 7-0

Lisa Lucas-Burke

23-08

Adoption of a resolution accepting the 2023 Calendar of City Council Meetings. (Roll Call

Adopted 7-0 Vote)

23-09

Ratification of boards, committees, and liaison appointments for City Council. (Roll Call

Vote) Adopted 7-0

> Motion by Mr. Moody and seconded by Mrs. Lucas-Burke to add an item to the agenda, and was adopted by the following vote

Ayes: Hugel, Lucas-Burke, Moody, Tillage, Glover

Nays: Barnes, Whitaker

• Motion by Mr. Moody and seconded by Mrs. Lucas-Burke to terminate Ms. Tonya Chapman for willfully engaging in conduct which is demonstrably injurious to the City monetarily or otherwise, and was adopted by the following vote

Ayes: Hugel, Lucas-Burke, Moody, Tillage, Glover

Nays: Barnes, Whitaker

Motion by Mr. Moody and seconded by Mr. Tillage to add an item to the agenda, and was adopted by the following vote

Ayes: Hugel, Lucas-Burke, Moody, Tillage, Glover

Nays: Barnes, Whitaker

• Motion by Mr. Moody and seconded by Mr. Tillage to appoint Ms. Mimi Terry as Interim City Manager at an annual salary of \$210,000 effective immediately, and was adopted by the following vote

Ayes: Hugel, Lucas-Burke, Moody, Tillage, Glover

Nays: Barnes, Whitaker

## **ADJOURNMENT**

VIEW THE MEETING LIVE AT: <a href="https://www.facebook.com/portsmouth.virginia">www.facebook.com/portsmouth.virginia</a>
ALL CITY MEETINGS ARE REBROADCAST ON: <a href="https://www.youtube.com/vaportsmouth">www.youtube.com/vaportsmouth</a> AND ON PCTV COX 48 OR VERIZON FIOS 39.

CITIZENS MAY SIGN UP TO SPEAK FOR THE CITY COUNCIL MEETING BEGINNING DECEMBER 28, 2022, AND ENDING ON JANUARY 3, 2023:

- 1. BY EMAIL AT WHITED@PORTSMOUTHVA.GOV BETWEEN 8 AM AND 5 PM.
- 2. BY PHONE 393-8639 BETWEEN 8 AM AND 5.00 P.M.
- 3. IN PERSON BETWEEN 8 AM 5 PM. (SIGN UP IN PERSON UNTIL 9:30 AM ON DAY OF THE MEETING).

REGISTRATION CARDS WILL NOT BE ACCEPTED AFTER 9:30 AM.